

## RESOLUTIONS PASSED AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**AGM**) dated 1 April 2022 were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

### (A) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
<b>Resolution 1</b> Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2021 and Auditors' Report thereon	1,394,522,164	1,394,510,609	100.00	11,555	< 0.01
<b>Resolution 2</b> Approval of a one-tier tax exempt final dividend of 2.8 Singapore cents per share for the year ended 31 December 2021	1,397,322,603	1,397,311,748	100.00	10,855	< 0.01
<b>Resolution 3</b> Approval of Directors' Fees of S\$564,650 for the year ended 31 December 2021	1,392,626,196	1,392,613,951	100.00	12,245	< 0.01
<b>Resolution 4</b> Re-election of Mr Tan Wern Yuen, who is retiring in accordance with Regulation 92 of the Company's Constitution	1,397,322,603	1,376,657,425	98.52	20,665,178	1.48
<b>Resolution 5</b> Re-election of Ms Chong Chuan Neo, who is retiring in accordance with Regulation 92 of the Company's Constitution	1,397,322,603	1,391,920,699	99.61	5,401,904	0.39

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6</b> Re-election of Professor Sung Jao Yiu, who is retiring in accordance with Regulation 92 of the Company's Constitution	1,397,322,603	1,391,920,699	99.61	5,401,904	0.39
<b>Resolution 7</b> Re-election of Mr Eric Ang Teik Lim, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,397,322,603	1,391,722,706	99.60	5,599,897	0.40
<b>Resolution 8</b> Re-election of Mr Png Cheong Boon, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,397,322,603	1,384,425,411	99.08	12,897,192	0.92
<b>Resolution 9</b> Re-appointment of KPMG LLP as Auditors of the Company and fixing their remuneration	1,397,322,603	1,397,150,641	99.99	171,962	0.01
<b>SPECIAL BUSINESS</b>					
<b>Resolution 10</b> Authority to Allot and Issue Shares	1,397,322,603	1,288,622,879	92.22	108,699,724	7.78
<b>Resolution 11</b> Authority to Allot and Issue Shares Under the Raffles Medical Group Share-Based Incentive Schemes	1,397,322,603	1,219,016,065	87.24	178,306,538	12.76
<b>Resolution 12</b> The Proposed Renewal of Share Buy Back Mandate	1,397,322,603	1,397,150,641	99.99	171,962	0.01
<b>Resolution 13</b> Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,397,322,603	1,397,311,048	100.00	11,555	< 0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
<b>Resolution 14</b> The Proposed Grant of Option to Dr Sarah Lu Qinghui, an Associate of Dr Loo Choon Yong, a Controlling Shareholder, under the Raffles Medical Group (2020) Share Option Scheme	413,025,999	233,633,628	56.57	179,392,371	43.43

**(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

(I)	Name of Director	Number of Shares Held	Resolutions on which Party Abstained from Voting
1	Dr Loo Choon Yong	200,461,523	Resolution 14
2	Mr Eric Ang Teik Lim	15,000	Resolutions 3 and 7
3	Mr Lew Yoong Keong Allen	200,000	Resolution 3
4	Mr Raymond Lim Siang Keat	160,000	Resolution 3
5	Mr Tan Soo Nan	4,536,000	Resolution 3
6	Mr Olivier Lim Tse Ghow	451,016	Resolution 3

(II)	Name of Shareholder	Number of Shares Held	Resolutions on which Party Abstained from Voting
1	Raffles Medical Holdings Pte Ltd	719,394,504	Resolution 14
2	S & D Holdings Pte Ltd	62,755,366	Resolution 14
3	Mdm Leong Lai Chee Jacqueline	1,685,211	Resolution 14
4	Dr Foo Tun Lin	51,316	Resolution 14

**(C) Name of firm and/or person appointed as scrutineer**

Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

**(D) Retirement of Director after AGM**

Mr Raymond Lim Siang Keat will be retiring from office on 25 April 2022. The Board of Directors and Management of the Company would like to record our appreciation to Mr Raymond Lim for his invaluable contributions and guidance during his tenure as an Independent Director of the Company and a member of the Audit & Risk Committee.

**By Order of the Board**

Kimmy Goh  
Company Secretary

25 April 2022